

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033716

Entity Name: SOLART HOLDINGS, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

6161 N.W. 2ND AVENUE
APT. 121
BOCA RATON, FL 33487

New Principal Place of Business:

2000 NORTH BAYSHORE DRIVE
UNIT #302
MIAMI, FL 33137

Current Mailing Address:

6161 N.W. 2ND AVENUE
APT. 121
BOCA RATON, FL 33487

New Mailing Address:

2000 NORTH BAYSHORE DRIVE
UNIT #302
MIAMI, FL 33137

FEI Number: 20-1101876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, HECTOR
6161 N.W. 2ND AVENUE
APT. 121
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PINTO, HECTOR
2000 NORTH BAYSHORE DRIVE
UNIT #302
MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HECTOR PINTO

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PAREDES, JULIAN S
Address: 6161 N.W. 2ND AVENUE APT. 121
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAREDES, JULIAN S
Address: 2000 NORTH BAYSHORE DRIVE UNIT #302
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JULIAN SOLARTE JR.

M

03/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date